

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

Special PPCMB Board Meeting Minutes

Wednesday, July 7, 2021

The Procurement Policy and Compliance Monitoring Board met in special session on **Wednesday, July 7, 2021** via telephone conference.

**** Began Recording****

Karla Schreiber, Chairperson called the meeting to order at 10:00 am.

Roll Call

Springfield:

Pam Blackorby – Present

Tad Huskey- Present

Lisa Kaigh – Absent

Chicago:

Karla Schreiber – Present

Jessica O’Leary – Absent

Other Staff:

Eileen Baumstark-Pratt – Present

Kathy Tedesco – Present

Jay Wagner-Present

Review of meeting minutes from June 16 and June 23, 2021.

There was a scrivener’s error on the agenda for the July 7, 2021 PPCMB meeting. The minutes attached to the July 7 agenda were from the June 16 and June 23, 2021 PPCMB meetings, but the July 7, 2021 agenda and the audio recording of the July 7th 2021 PPCMB meeting incorrectly identified the June 23, 2021 minutes as being for June 26, 2021. No PPCMB meeting was held on June 26, 2021.

No comments concerning the June 16 and June 23, 2021 minutes were received from the board. Karla Schreiber asked for the minutes to be approved as presented. Pam Blackorby so moved and Tad Huskey seconded the motion.

Old Business

There was no Old Business to come before the Board.

New Business

Software, Licenses and Services

Eileen Baumstark-Pratt explained that Lora McDonald, Bureau Chief of IT, has submitted a request to purchase certain software, licenses and services. These items will be purchased through authorized reseller Carahsoft for a 12 month period, and be used for the OAG's public website.

The software and services will provide cloud software that helps manage and secure user authentication, and for IT to test and build controls into applications, web services and devices.

The office will purchase the software and services through a CMS Master contract for the amount of \$236,791.95.

There were no comments or questions from the Board.

No Public Comments were received on any matter.

Karla Schreiber called for a motion to conclude the meeting. Pam Blackorby so moved and Tad Huskey seconded the motion.

Meeting was adjourned at 10:03 a.m.

****Recording ended****